

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: RHYTHMS OF A CHILD'S MIND INC.

Current Principal Place of Business:

13019 153RD ROAD NORTH
JUPITER, 33478

New Principal Place of Business:

13019 153RD ROAD NORTH
JUPITER, FL 33478

Current Mailing Address:

13019 153RD ROAD NORTH
JUPITER, 33478

New Mailing Address:

13019 153RD ROAD NORTH
JUPITER, FL 33478

FEI Number: 27-3670403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERS, CHRISANNE
13019 153RD ROAD NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIVERS, CHRISANNE
Address: 13019 153RD ROAD NORTH
City-St-Zip: JUPITER, FL 33478

Title: STD
Name: ZETLER, PATRICIA E
Address: 11844 165TH ROAD NORTH
City-St-Zip: JUPITER, FL 33478

Title: VPD
Name: RIVERS, BRIANNA F
Address: 13019 153RD ROAD NORTH
City-St-Zip: JUPITER, FL 33478

Title: VPD
Name: ZETLER, JAMES W
Address: 11844 165TH ROAD NORTH
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISANNE RIVERS

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date